

Board of Fire Commissioners
Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
Office: (518) 893-0723 Fax: (518)893-7006

The August 12, 2020 Commissioners Meeting of the Greenfield Fire District was called to order at the District Office by Chairman Michael Chandler at 7:14 PM.

Flag salute, moment of silence.

Present were: Commissioners Chandler, McGowan, Russo; S/K-P/A Ranck.

Excused: Commissioner Dussault; D/A-Treasurer Petkus.

Please see sign in sheet for others in attendance.

Commissioner Chandler welcomed Chief Davis back.

RESOLUTION #154 APPROVING THE JULY 22, 2020 COMMISSIONER MEETING MINUTES AS WRITTEN.

MOTION: Chandler

SECOND: Russo

RESOLVED to approve the July 22, 2020 Commissioner Meeting Minutes as written.

VOTE: All in favor, motion carried.

Chairman Chandler asked for questions/comments regarding the abstract:

RESOLUTION #155 APPROVING PAYMENT OF ABSTRACT #15, VOUCHER #200339 THROUGH VOUCHER #200364, FROM THE GENERAL FUND, TOTALING \$33,663.49.

A3410.1	\$11,623.11
A3410.2	\$ 831.31
A3410.4	\$20,319.88
A9000.8	\$ 889.19

Total: \$ 33,663.49

MOTION: Chandler

SECOND: Russo

RESOLVED to approve payment of Abstract #15 Voucher #200339 through Voucher #200364 from the General Fund, totaling \$33,66.49.

VOTE: All in favor, motion carried.

RESOLUTION #156 APPROVING PAYMENT OF ABSTRACT #9, VOUCHER #BR20012, FROM THE BUILDING RESERVE FUND, TOTALING \$503.00.

MOTION: Chandler

SECOND: McGowan

RESOLVED to approve payment of Abstract #9, Voucher #BR20012, from the Building Reserve Fund, totaling \$503.00.

VOTE: All in favor, motion carried.

Reports of the Staff:

- **District Administrator:** given by PA/SK Ranck
 - Updated physical reports were given out; deadline is August 26th.
 - Continue to work on insurances regarding 8/2/2020 MVA.
- **Purchasing Agent:** Don Ranck
 - Received only two quotes from five different dealers for in stock Tahoes:
 - Joe Basil Chevrolet: 2020 Tahoe in red with everything that was on current vehicle. \$35,826 plus \$300 delivery fee. Additional \$5,000 to paint it white or \$4,000 excluding door jambs.
 - Mangino Chevrolet: 2020 Tahoe for \$36,332.00. Does not have all standard equipment. Brief discussion continued.
 - 2021 model pricing just received last week; new body style and the earliest delivery at the end of this year or next year if it is ordered. Commissioner Chandler would like to see a 2021 put out to bid. Don to work on it.
 - Commissioner Chandler asked about the doors; one vendor contacted him and said they couldn't do it and has not heard back from another vendor.
- **Treasurer:** given by PA/SK Ranck
 - FY 2019 audit finalized; reports sent to Towns.
 - Budget workshop 8/26.

Firefighter Applications/Changes in Membership:

Applications: None.

Changes in Membership:

Co #3: Eric Petkus, 1 year Military leave of absence; Sean Ryan, membership termination; Steven Tofanelli, change from active probationary to active.

Auxiliary Applications/Changes in Membership: None.

RESOLUTION #157 GIVING THE CHAIRMAN PERMISSION TO SIGN OFF ON ABOVE CHANGES IN MEMBERSHIP.

MOTION: McGowan

SECOND: Russo

RESOLVED to give the Chairman permission to sign off on above Changes in Membership.

VOTE: All in favor, motion carried.

Report of the Chief – Jon Davis:

- Thanked everyone for their support after his accident. Couldn't ask for a better group of people. Thanks to Chief Barss for taking care of things while he was out.
- 282 at Vander Molen having AC repaired, cab cylinder and stair steps.
- 281 heating unit leaking, going to Vander Molen Friday.
- 295 check engine light on and blowing smoke; to be sent to Cummins.
- 290 brakes need to be replaced and driver's door not working; to be sent to Ryan's Garage.
- 296 has exhaust leak that will also be taken to Ryan's.
- Would like cages for Chief's vehicles and MED's. Cost is approximately \$450 for the Tahoes and not showing they are made for the Jeeps. Can get the dog ones; they are \$50 each and secure to the back headrests. Discussion continued.
- Reminder to get physicals completed.

Reports from Companies:

Company #1 – D/C Chouinard:

- Welcome back Chief Davis.
- Thanks to Co #2 for rams; they are on 263.
- Thanks to Co #3 for step chocks.

Company #2 – D/C Barss:

- Welcome back Chief Davis.

Company #3 – Capt. Thurman:

- Welcome back Chief Davis
- Undercarriage pressure washer works really well, would like an extension piece.

Company #4 – Capt. Ackley:

- Welcome back Chief.
- Stokes basket not equipped for high or low angle rescues, or high-rise rescues. Will be working with District EMS Coordinator.
- Thanks to Co #2 for the use of Rescue Randy for training.
- Training videos have been added to resources.

Report of the District EMS Coordinator – Christian Alvord:

- Not present this evening.
- Halligan presentation moved to next meeting.

Reports from Training Committee – D/C Barss

- Would like to use some of the extra money left over from the Building Reserve Training facility site work; there is about \$15,000 left. Requested list of materials, including lumber, smoke machine, sound system, Halligan tools given to Don; approximate cost is \$5,314. Discussion continued.

RESOLUTION #158 TO PAY FOR TRAINING BUILDING UPGRADES AS REQUESTED BY THE TRAINING COMMITTEE. MONEY TO COME FROM BUILDING RESERVE FUND - TRAINING BUILDING SITE WORK.

MOTION: Chandler

SECOND: Russo

RESOLVED to pay for Training Building upgrades as requested by the Training Committee. Money to come from Building Reserve Fund - Training Building Site Work.

VOTE: All in favor, motion carried.

Reports of the Commissioners:

- Dussault
 - Not present this evening.
- McGowan
 - District awarded DEC grant; working with Trax on getting equipment. Also spoke to the Ranger involved.
 - Questioned Co #1 and #3; are there any vehicles not connected to air? Co #1 noted brush truck and MED; they do not need to be connected to air. Co #3 noted 282 is not, but they would like to get it.
- Russo
 - Welcome back Chief.
 - Thanks to everyone for doing an excellent job on calls.
- Chandler
 - 291 pipe for suction tubes has been dropped off at the station.
 - Received 2 prices on rear steps; \$2300 and \$1300. Called Deep South; they are

- building steps and shipping it for nothing.
- Chief Davis questioned if the leaks were fixed; it was noted not at this time.

Reports of the Town Board/Planning Board Liaisons

- **Town of Greenfield:** McGowan
 - Nothing at this time.
- **Town of Wilton:** Dussault
 - Not present this evening.

Special Topics of Discussion/Final Comments:

- Explorer Program: Captain Chandler noted they met with Frank and paid the Charter Fee. Asked if the Board has decided to add a budget line item; Commissioner Chandler noted it will come up at the budget workshop. Fees changed a bit due to COVID; charter fee is \$75 which was paid in cash after he spoke to Mike and the Chief about it. The fee for each person to take the program is \$69.44. Waiting on the Post number.

RESOLUTION #159 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

SECOND: McGowan

RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner McGowan to adjourn the meeting at 7:41 PM. All in favor, meeting adjourned.

Respectfully submitted,

Don Ranck

Don Ranck
Purchasing Agent/Station Keeper

Reviewed/approved by,

Joyce Petkus

Joyce A. Petkus
District Administrator/Treasurer